

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, March 8, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Bob Durkin, Jim Palmer, John Perna and Deno Gualtieri

ABSENT: Vice Chair Nancy Ryan, James Naddeo and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 7:40 p.m. and led the Commission in the Pledge of Allegiance.

ALSO IN ATTENDANCE: Glen Zenor, Eversource Representative

APPROVAL OF MEETING MINUTES:

J. Menti made a motion, seconded by D. Gualtieri, to approve the minutes of the Special Meeting of February 25, 2016, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Glen Zenor, Eversource, gave a brief overview of the energy conservation measures and incentives Eversource offers for both electric and gas for the Police Station project. Eversource pays for the model.
- Chair Menti reported that at the bid opening today the Town received bids from 3 Architectural/Engineering firms and 11 firms for Construction Manager at Risk.
- Architectural/Engineering:
 - Tecton Architects \$680,000.00
 - Kaestle Boos \$750,000.00
 - Jacunski Humes \$800,000.00

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TOWN CLERK

The Commission reviewed the bid documents for each firm and noted requirements met by bidder.

- Construction Manager at Risk: The Commission reviewed the six lowest bids documents for each firm and noted requirements met by bidder.
 - PDS Engineering & Construction \$1,070,409.16
 - Enfield Builders, Inc. \$ 994,400.00
 - Downes Construction Company \$ 929,200.00
 - The Morganti Group, Inc. \$ 850, 996.00
 - Hawley Construction Company \$ 895,400.00
 - Giordano Construction \$ 768,100.00
- The Commission scheduled a special meeting date of Tuesday, March 15, 2016, in meeting room B, to review the remaining bid documents and chose interview candidates.

AJOURNED:

Chair Menti made a motion, seconded by J. Perna to adjourn the meeting at 10:30 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary